

Town of West Tisbury
Community Preservation Committee (CPC)
Meeting Minutes – January 27, 2021, 5:30 pm
Virtual Meeting via Zoom

The meeting was called to order by Chairman Cheryl Lowe, at 5:31 pm.

Present: Bea Phear, John Rau, John Brannen, Lesley Eaton, Ted Jochsberger, Doug Ruskin, Cheryl Lowe, Jeffrey DuBard

Absent: Nancy Dole

Others: Heidi Dietterich, Administrative Assistant, Dawn McKenna, Ashley McKenna

Old Business:

The Committee reviewed the minutes from the December 16, 2020 meeting. Cheryl Lowe asked if the Committee had any changes or corrections to the minutes. With corrections made by John Rau, on a motion made by Ted Jochsberger, seconded by Beatrice Phear, the Committee approved the minutes unanimously, as amended.

The Committee reviewed the Final Application Recommendations for FY 2021-22. On a motion made by Beatrice Phear, seconded by Ted Jochsberger, the Committee approved the recommendations unanimously, as presented.

New Business:

The 2020 Town Report of the Community Preservation Act Committee was reviewed prior to submission to the Town Administrator. On a motion made by John Brannen, seconded by John Rau, the Committee unanimously approved the Report as presented.

The Warrant Articles for FY 2021-2022 were reviewed by The Committee. Following review, several changes were made. Doug Ruskin asked if the Committee should add to the MV Campground Tabernacle Roof warrant article wording, the Committee's intention to fund the balance of that request with next year's warrant article. The Committee determined that at Town Meeting, the citizenry could not vote on 'an intention', so the wording on the Tabernacle article was not included. On a motion made by John Rau, seconded by Doug Ruskin, the Warrant Articles were approved unanimously, as amended.

With no further business, on a motion made by John Rau, seconded by Beatrice Phear, the Committee voted to adjourn at 5:46 pm.

Respectfully submitted,

Heidi Dietterich
Administrative Assistant